

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON SEPTEMBER 28, 2009

Page 1 of 5

The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES M. Frost, B. Harrison, D. Owens and B. Morey were present. Also present ATTORNEY F. Belzer, POLICE MARSHAL J. Petres, FIRE CHIEF T. Romans, and FINANCE DIRECTOR K. Ruddy. The Pledge of Allegiance was led by CLERK Ketzler.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the minutes of the September 14, 2009 regular meeting as submitted.

MOTION CARRIED, Unanimously

PUBLIC COMMENT

There was no public comment

ANNOUNCEMENTS

Supervisor D. Guigear announced that the Planning Commission meeting will be held on October 14, 2009 at 7:00 pm and Zoning Board of Appeals meeting will be held on October 28, 2009 at 7:00 pm. He noted that the next regular board meeting will be held on October 12, 2009 at 10:00 am.

COMMITTEE REPORTS

FIRE DEPARTMENT – Chief Romans

A. Termination of Fire Fighter Newman

Chief Romans explained that he has made many attempts to contact fire fighter Newman with no response. Mr. Newman has failed to complete payroll paperwork, respond to calls and has only attended one training session.

Action Taken - Motion by Trustee Frost, supported by Treasurer Oskey to approve the termination of Fire Fighter Newman effective September 29, 2009 based on the recommendation of Chief Romans.

MOTION CARRIED, Unanimously

Chief Romans stated that he will contact Mr. Newman by way of certified mail with the request for the return of all equipment.

POLICE DEPARTMENT – Marshal Petres

A. Part-Time Clerk Resignation

Marshal Petres stated that he regretfully requests the acceptance of the resignation of the part-time clerk. He feels that the position is important, however, he would not ask that the position is filled immediately due to upcoming changes with records management.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to regretfully accept the resignation of the part-time clerk.

MOTION CARRIED, Unanimously

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON SEPTEMBER 28, 2009

Page 2 of 5

B. Part-Time Officer Hiring

Marshal Petres stated that he would recommend the hiring of Ryan Kirby for one of the part-time officer openings. Treasurer Oskey stated that the police committee recommended the hiring of Mr. Ryan Kirby.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to hire Mr. Ryan Kirby for the position of part-time police officer.
MOTION CARRIED, Unanimously

Marshal Petres stated that a second candidate is in the final selection process. He plans on presenting the candidate at the next meeting. Supervisor Guigear noted that the hiring will not be an addition of hours.

FINANCE DEPARTMENT – K. Ruddy

A. August Financial Report

Ms. Ruddy requested that the August financial report be reviewed.

ATTORNEY

A. 2nd Reading - FEMA Ordinance No. 221

Mr. Belzer explained that this will be the second reading of this ordinance. He noted that this will allow residents to receive floodplain insurance. He summarized the ordinance.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to approve the second reading of Ordinance No. 221.
MOTION CARRIED, Unanimously.

B. Sewer Ordinance No. 092809

Mr. Belzer explained that the ordinance is quite lengthy. He summarized that the ordinance provides for the control of industrial pollutants for the compliance with federal regulations. The ordinance designates Genesee County Water and Waste as the township's agent. This is the first reading of this ordinance. Supervisor Guigear stated that a copy of the ordinance is available for review.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Frost to adopt Ordinance No. 092809.
MOTION CARRIED, Unanimously.

SUPERVISOR - D. Guigear

A. Evaluation of Fire Department

Supervisor Guigear stated that proposals from both Rehmann Robson and Plante Moran have been distributed. Staffing review and regionalization will be reviewed. Supervisor Guigear stated that the Rehmann Robson costs would not to exceed 13,400 and the Plante Moran's costs were 17,500 to 19,000 not to exceed 19,500. Plante Moran has a 60 day time line and Rehmann Robson did not estimate a time for completion. Rehmann Robson has done work locally whereas Plante Moran has

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON SEPTEMBER 28, 2009

Page 3 of 5

primarily done work in Oakland County. Clerk Ketzler stated that she would favor Rehmann Robson because she has reviewed their work.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Harrison to contract with Rehmann Robson for a review of the fire department.

Discussion

Discussion regarding termination of the data control technician position, regionalization of the fire department, costs involved with a study and other uses for funds continued. MOTION CARRIED, 6 yes / 1 no (B.M.).

Trustee Frost gave an overview of regionalization and his opposition to it.

Supervisor Guigear stated that an emergency disaster plan was submitted. He requested acceptance of the plan with spelling corrections.

Action Taken - Motion by Trustee Frost, supported by Trustee Owens to approve the emergency disaster plan.

Discussion

Clerk Ketzler stated that a plan for the township administration building should be made. MOTION CARRIED, Unanimously

Supervisor Guigear explained that the odor from the landfill is the result of some changes and efforts to correct the situation being made. He distributed and read correspondence from the landfill manager, Mr. Thorton, describing current and future activity at the landfill.

Supervisor Guigear stated that he has distributed the local road fund allocation of 50/50 funds for 2009 to 2010. He requested that board members share with him feedback from resident regarding road improvement.

Supervisor Guigear stated that a quote to irradiate poison ivy on the path for a cost of \$160.00 has been received from Ace Lawn care. However, it has been recommended to spray five feet on either side of the path which will cost \$450.00. Ace Lawn care also warned against serious healthcare problems which may be caused by burning or cutting the poison ivy. Supervisor Guigear requested that Trustee Owens relay this information to the parks and recreation committee.

Trustee Harrison questioned if the 50/50 funds could be used for local roads.

CLERK – T. Ketzler

Clerk Ketzler stated that an official motion to appoint Phil Holmblade as the planning commission representative to the parks and recreation committee has not been made.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON SEPTEMBER 28, 2009

Page 4 of 5

Action Taken - Motion by Clerk Ketzler, supported by Trustee Harrison to approve the appointment of Phil Holmblade as representative of the planning commission to the parks and recreation committee.

MOTION CARRIED, Unanimously.

Clerk Ketzler stated that the resolutions brought to the last meeting regarding personnel issues will be discussed further at the departmental meeting. She suggested that members with questions regarding the minutes approach the clerk's office prior to the meeting for clarity. Treasurer Oskey commented that the minutes are overly detailed.

TREASURER – J. Oskey

Treasurer Oskey stated that the cost for waste collection has gone down from \$9.17 per stop to \$9.10. He explained that approximately 60 parcels not being charged for garbage collection will be added to the tax roll.

BOARD MEMBERS CONCERNS

Trustee Harrison explained that she has created correspondence regarding the board's action on the rewards for recycling program for publication.

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to approve the publication of the correspondence.

MOTION CARRIED, Unanimously

Trustee Frost questioned if the telephone issue at the fire department had been resolved. Mr. Belzer stated that he will contact the public service commission.

Supervisor Guigear stated that he has supplied the board with the following three handouts: Indicators of Fiscal Stress, Nation Association of Towns and Townships (NATAT) Year in Review, and Legislative Leaders Wallop Statutory Revenue Sharing. He summarized each handout.

PUBLIC COMMENT

Ms. Mary Sheridan, 6398 Laura Lane, questioned if the ditching project in her subdivision would be completed. Supervisor Guigear stated that it will be completed.

EXECUTIVE SESSION

A. Lawsuit Strategy – T. McGraw

Supervisor Guigear stated that the topic of discussion is lawsuit strategy on the Tom Melrose litigation with Attorney Tom McGraw.

Action Taken - Motion by Supervisor Guigear, supported by Treasurer Oskey to adjourn to executive session regarding the Tom Melrose lawsuit at 7:46 pm.

MOTION CARRIED, Unanimously.

The board reconvened at 8:33 pm. Supervisor Guigear announced that no decisions were made.

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON SEPTEMBER 28, 2009

Page 5 of 5

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #54661 through #54700 totaling \$19,930.76. Payroll DD #3207 through #3264; Payroll checks #15595 through #15607; EFT #292 through #298 totaling \$121,313.89; Sewer checks #1897 through #1897 totaling \$307,224.85 for a grand total of \$448,469.50. Checks dated prior to September 28, 2009 shall be post audited per Resolution 08-12.

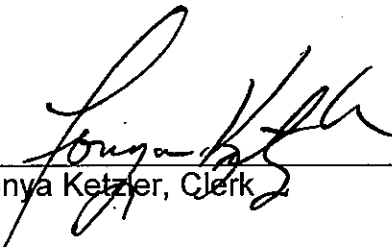
ADJOURNMENT

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to adjourn at 8:35 pm.

MOTION CARRIED, Unanimously.

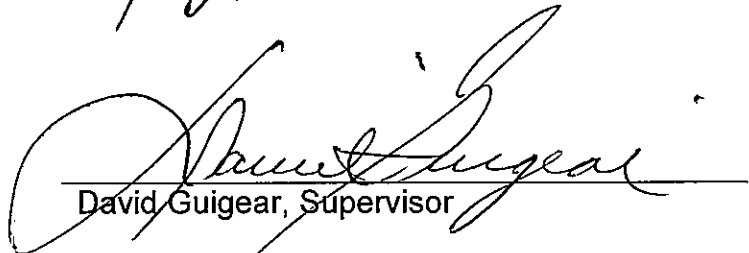
Respectfully Submitted,

11-D2-09
Dated
TK/aeb


Tonya Ketzler, Clerk

Approved:

10-30-09
Dated
DG/aeb


David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

30 Oct 2009
Dated


Amanda EW Bastuk, Recording Secretary

3

3

3